

**Committee of the Whole - MINUTES**

**THE CORPORATION OF THE MUNICIPALITY OF  
MARKSTAY-WARREN  
REGULAR COUNCIL MEETING  
FOR THE TERM OF 2018-2022**

**Thursday, January 17<sup>th</sup> @ 7:00 P.M.  
Council Chambers  
21 Main St. South, Markstay, ON.  
Minutes**

**1. Opening Remarks and call meeting to order**

**2. Roll Call**

**Mayor:** Steve Saloin

**Councillor** Bob Amyotte  
Rachelle Piqueau  
Greg Hunt  
Ned Whynott

**Staff:** Rheal Forgette, CAO/Clerk  
Celine Anderson, Treasurer  
Mark Whynott, Fire Chief

**3. Disclosure of Pecuniary Interest and General Nature Thereof**  
None

**6. Reports from Committees, Municipal Officers, Department Heads**

1. Code of Conduct and Integrity Commissioner Report  
References:
  - a. [Email from Tony Fleming](#)
  - b. [Cunningham Swan Proposal to French River](#)
2. [DRAFT BY-LAW for Code of Conduct](#)
3. [Draft BY-LAW For Appointing of Integrity Commissioner](#)
4. [OP Review and our Strategic Plan](#)
5. [2019 Budget](#)

- a. [Summary from Treasurer](#)
- b. [Detailed Budget Information](#)
- c. [Tax Ratios, Rates and Levies](#)

6. [Opt-in Opt-Out for Cannabis Retail Stores](#)

**# 2019-001**

**Moved by: Rachelle Pigeau**

**Seconded by: Ned Whynott**

**THAT** Council of the Corporation of the Municipality of Markstay-Warren opens a Committee of the Whole Meeting at 7:00 p.m.

**CARRIED**

**# 2019-002**

**Moved by: Bob Amyotte**

**Seconded by: Ned Whynott**

**THAT** Council for the Corporation of the Municipality of Markstay-Warren adopt the agenda for the Committee of the Whole Meeting as circulated.

**CARRIED**

**# 2019-003**

**Moved by: Rachelle Pigeau**

**Seconded by: Bob Amyotte**

**THAT** Council of the Corporation of the Municipality of Markstay-Warren receives the report relating to the Code of Conduct and the Integrity Commissioner.

**FURTHER THAT** Council approves the establishment of the Code of Conduct and will appoint Tony Fleming from Cunningham Swan as the Integrity Commissioner of the Municipality of Markstay-Warren.

**CARRIED**

**# 2019-004**

**Moved by: Ned Whynott**

**Seconded by: Greg Hunt**

**THAT** Council of the Corporation of the Municipality of Markstay-Warren receive the draft by-law for Code of Conduct.

**FURTHER THAT** Council direct staff to submit the said by-law for consideration during the Regular Council Meeting.

**FURTHER THAT** Council directs staff to determine the procedure to introduce a fee of \$150.00 for bringing of complaints to the Integrity Commissioner which may be refundable if found to be frivolous.

**CARRIED**

**# 2019-005**

**Moved by: Ned Whynott**

**Seconded by: Rachelle Pigeau**

**THAT** Council of the Corporation of the Municipality of Markstay-Warren receives the draft by-law for the appointing of an Integrity Commissioner.

**FURTHER THAT** Council to direct staff to submit the said by-law for consideration during the Regular Council Meeting.

**CARRIED**

**# 2019-006**

**Moved by: Rachelle Pigeau**

**Seconded by: Ned Whynott**

**THAT** Council of the Corporation of the Municipality of Markstay-Warren receives the report relating to the Official Plan review and the Strategic Plan.

**CARRIED**

**# 2019-007**

**Move by: Greg Hunt**

**Seconded by: Bob Amyotte**

**THAT** Council of the Corporation of the Municipality of Markstay-Warren receives the report relating to the 2019 DRAFT budget

**FURTHER THAT** Council directs staff to have remaining committees meet by February 8<sup>th</sup>, 2019 to have budget information provided to staff by February 13<sup>th</sup>, 2019 and ready for Council Meeting @ 6:00 in Warren on February 19<sup>th</sup>, 2019.

**CARRIED**

**# 2019-008**

**Moved by: Ned Whynott**

**Seconded by: Greg Hunt**

**THAT** Council of the Corporation of the Municipality of Markstay-Warren receives the report relating to the Opt-In/ Opt-Out for Cannabis retail stores to be located in our municipality.

**FURTHER THAT** Council remain in the Opt-Out position.

**CARRIED**

**# 2019-009**

**Moved by: Rachelle Pigeau**

**Seconded by: Greg Hunt**

**THAT** Council of the Corporation of the Municipality of Markstay-Warren adjourn the Committee of the Whole meeting at 8:28pm.

**CARRIED**

**5. Closed Session (if required)**

None

**6. Adjournment**

Adjourned